



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

FINAL
Meeting Agenda
Community Outreach, Safety & Healthcare Admin
Cmte

*Rebeca Sosa (6) Chair; Javier D. Souto (10) Vice Chair; Commissioners
Bruno A. Barreiro (5), Dr. Barbara Carey-Shuler (3), Jose "Pepe" Diaz
(12), and Natacha Seijas (13)*

Wednesday, January 12, 2005

2:00 PM

COMMISSION CHAMBER

County Commission Rules - Rule 6.05 DECORUM

"Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling, or verbal outbursts in support of or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chambers shall do so quietly."

1A ROLL CALL

1B INVOCATION

1C PLEDGE OF ALLEGIANCE

1D CHAIRS COMMENTS

1D1

050048

COMMENTS FROM CHAIRPERSON SOSA

2 COUNTY COMMISSION

2A

050029

Barbara J. Jordan

Public
Hearing

RESOLUTION CHANGING THE NAME OF THE MIAMI
GARDENS/CAROL CITY DISTRICT POLICE DEPARTMENT
TO THE CITY OF MIAMI GARDENS POLICE DISTRICT

2B

043277

Dr. Barbara Carey-Shuler,

Barbara J. Jordan, Dorrin D. Rolle

RESOLUTION REQUESTING COUNTY MANAGER TO
DIRECT MIAMI-DADE POLICE DEPARTMENT TO DEVELOP
A COMPREHENSIVE POLICY RELATING TO THE USE OF
TASERS AND TO REFRAIN FROM USING THEM ON MINORS
EXCEPT IN LIFE-THREATENING SITUATIONS

12/2/2004 Deferred by BCC to Public Safety Committee

12/7/2004 Deferred to next committee meeting by Public Safety Committee

2C

043424

Dennis C. Moss

RESOLUTION URGING THE STATE LEGISLATURE TO
REENACT FLORIDA STATUTE 741.3165, WHICH PROVIDES A
PUBLIC DISCLOSURE EXEMPTION FOR DOMESTIC
VIOLENCE FATALITY REVIEW TEAMS

2D

043478

Katy Sorenson

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
ENACT LEGISLATION PROVIDING GREATER ACCESS TO
IMMIGRANTS WISHING TO OBTAIN FLORIDA DRIVER'S
LICENSES

2E

043542**Sen. Javier D. Souto**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND MIAMI-DADE FIRE RESCUE FOR THE NATIONAL MULTIPLE SCLEROSIS SOCIETY'S APRIL 16-17, 2005 MAROONE MS 150 BIKE TOUR IN AN AMOUNT NOT TO EXCEED \$19,790

2F

043016**Katy Sorenson**

RESOLUTION URGING THE U.S. CONGRESS, DEPARTMENT OF DEFENSE, AND FLORIDA STATE OFFICIALS TO SUPPORT RETENTION AND INCREASED MILITARY, INTERAGENCY, AND HOMELAND SECURITY USE OF HOMESTEAD AIR RESERVE BASE

11/10/2004 *Deferred by Economic Development and Human Services Committee Passed 4 - 0*

12/9/2004 *Deferred by Economic Development and Human Services Committee Passed 5 - 0*

2F SUB.

050091**Katy Sorenson****Add-on**

RESOLUTION URGING THE U.S. CONGRESS, U.S. DEPARTMENT OF DEFENSE, AND OFFICIALS OF THE STATE OF FLORIDA TO SUPPORT RETENTION OF MIAMI-DADE COUNTY'S MILITARY INDUSTRY AND INCREASED MILITARY, INTERAGENCY AND HOMELAND SECURITY USES OF OUR INFRASTRUCTURE [SEE ORIGINAL ITEM UNDER FILE NO. 043016]

3 DEPARTMENTS

3A

043479 General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 6001 N.W. 8TH STREET, MIAMI, WITH THE OPEN DOOR ECONOMIC DEVELOPMENT CORPORATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION, AS AGENT FOR CHURCH OF THE OPEN DOOR (CONGREGATIONAL) UNITED CHURCH OF CHRIST, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE COMMUNITY ACTION AGENCY, HEAD START PROGRAM AS CLASSROOM AND BUILDING SPACE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3B

043484 General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 10720 CARIBBEAN BOULEVARD, SUITE 330, MIAMI, WITH PINNACLE INVESTMENTS PROPERTIES, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES FOR ITS CHILD DEVELOPMENT SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3C

043485 General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, BETWEEN SREG/DMA, LLC, AS SELLER AND MIAMI-DADE COUNTY AS BUYER OF APPROXIMATELY 1.32-ACRES OF VACANT LAND LOCATED ON THE NORTHEAST CORNER OF NW 112TH AVENUE AND NW 17TH STREET FOR THE PURPOSE OF CONSTRUCTING AND OPERATING A FIRE RESCUE STATION; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

3D

043498

Miami-Dade Police Department

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR STATE FUNDS FROM THE STATEWIDE VIOLENT CRIME AND DRUG CONTROL COUNCIL, AVAILABLE UNDER THE MATCHING DRUG CONTROL AND MONEY LAUNDERING GRANT PROGRAM, AND THROUGH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, TO SUPPORT A CONFIDENTIAL CRIMINAL NARCOTICS INVESTIGATION BEING CONDUCTED BY THE MIAMI-DADE POLICE DEPARTMENT WITHIN MIAMI-DADE COUNTY (OPERATION OXYMORON); AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS; TO RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION

3E

050051

Miami-Dade Homeless Trust

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO MODIFY THE LEASE AGREEMENT PREVIOUSLY APPROVED WITH CARRFOUR SUPPORTIVE HOUSING; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND EXTENSIONS NECESSARY, AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

4 **COUNTY MANAGER**5 **COUNTY ATTORNEY**6 **CLERK OF THE BOARD**

6A

043530

Clerk of the Board

APPROVAL OF COMMISSION MINUTES FOR NOVEMBER 09,
2004

7 REPORTS

7A

050076

County Manager

Add-on

ORAL REPORT: QUARTERLY PRESENTATION BY MARVIN
O'QUINN, PRESIDENT/CEO, JACKSON HEALTH SYSTEM

8 ADJOURNMENT